



## CITY OF BURLINGTON

City Clerk  
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**CITY OF BURLINGTON**  
**Committee of the Whole Minutes**  
**Jeannie Hefty, Mayor**  
**Diahnn Halbach, City Clerk**  
**Tuesday, November 21, 2017**

1. *\*Prior to the Committee of the Whole meeting on Tuesday, November 21, 2017 at 6:20 p.m., Officers Richard Dimzoff, Samuel LaScola, and Anthony Romano were sworn in as Patrol Officers for City of Burlington.*

**Call to Order - Roll Call**

Mayor Jeannie Hefty called the meeting of the Common Council to Order on Tuesday, November 21, 2017 at 6:30 p.m. starting with Roll Call. Present: Kott, Johnson, Grandi, Dawidziak, Schultz, Preusker, Bauman. Excused: Vos.

Student Representatives Present: Gabriel King, Jack Schoepke. Excused: None.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Director of Finance Steve DeQuaker, Police Chief Mark Anderson, DPW Director Peter Riggs, and Library Director Joe Davies.

2. **Citizen Comments** - There were none.

3. **Approval of Minutes** (T. Vos)

- A. Approval of the November 7, 2017 Committee of the Whole Meeting minutes.

4. **PRESENTATIONS:**

5. **DISCUSSION:**

- A. Discussion regarding an update on the Burlington Community Pool.

Mayor Hefty tabled this item until the December 5, 2017 Committee of the Whole meeting.

6. **RESOLUTIONS:**

- A. **Resolution 4869(27)** - A resolution Authorizing the Issuance and Sale of \$1,495,000 General Obligation Promissory Notes, Series 2017D.

Mayor Hefty introduced Resolution 4869(27). Jim Mann, from Ehlers, Inc., explained that this is the final step in authorizing the sale of the \$1,495,000 General Obligation Promissory Note for payment of the flood damaged infrastructure and then discussed the process of the bid opening, award and sale details. Mann further stated that six bids were received and Bank of Kansas was the lowest bidder.

Alderman Schultz asked how this would affect the MIL rate. Mann responded that the cost to taxpayers is estimated to be 13 cents per \$1000 on the MIL rate, over the 10-year amortization and that actual costs starts out higher, then reduces to the lower cost by paying off the principal sooner.

Steve DeQuaker stated that the City continues to maintain a AA- rating.

- B. **Resolution 4870(28)** - to approve wage increases for Chief Inspectors from \$8.75 to \$11.00 per hour and Election Inspectors from \$7.25 to \$9.00 per hour.

Mayor Hefty introduced Resolution 4870(28). City Clerk, Diahnn Halbach, explained that election inspectors have not had a wage increase since 2010. Halbach stated that in a survey from 108 Wisconsin municipalities, it was determined that the average pay for election inspectors was \$9.14 per hour and \$10.73 per hour for Chief Inspectors. Halbach further stated that the amounts being requested has been budgeted for in the 2018 annual budget. There was no further discussion.

- C. **Resolution 4871(29)** - to consider approving an Extraterritorial Zoning (ETZ) Certified Survey Map (CSM) application for property located at 34525 Walburg Lane in the Town of Burlington.

Mayor Hefty introduced Resolution 4871(29). There was no discussion.

7. **ORDINANCES:** There are none.

8. **MOTIONS:** There are none.

9. **ADJOURNMENT**

A motion was made by Alderman Schultz with a second by Alderman Grandi to adjourn the meeting. With all in favor, the meeting adjourned at 6:40 p.m.

Minutes respectfully submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington